

# **FLORIDA PUBLIC SERVICE COMMISSION NOMINATING COUNCIL**

111 West Madison Street, Room 874D, Tallahassee, FL 32399-1400  
Ph. (850) 922-5035 Suncom 292-5035 Fax (850) 922-9866

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June 15, 2005

## **CONTACT**

Constance L. Ennis  
(850) 922-5035

## **Notice of Meeting**

The Florida Public Service Commission Nominating Council will be meeting on:

**DATE:** June 29, 2005 (Wednesday)

**TIME:** 10:00 a.m. - until completion  
(anticipated meeting time will be approximately 3 hours)

**PLACE:** Hyatt Regency Orlando International Airport  
(Please check in main lobby for room location)  
9300 Airport Boulevard  
Orlando, FL 32827  
(407) 825-1234

### **AGENDA:**

- 1) Discuss Ch 2005-132, Laws of Florida, as it affects the Nominating Council's process.
- 2) Discuss proposed changes to the Nominating Council Rules of Procedures required by the new law.
- 3) Discuss proposed changes to the PSC Application.
- 4) Designate a list of the "most qualified" applicants to be interviewed as candidates for the Public Service Commission term vacancies of Braulio Baez and Rudolph Bradley and the resignation vacancy of Charles Davidson.
- 5) Approve minutes of the September 22, 2004.
- 6) Discussion of any old business.
- 7) Discussion of any new business.

For further information or if an accommodation is needed for a disability (notification must be within 48 hours of meeting date), please contact: Constance L. Ennis, Florida Public Service Commission Nominating Council, Room 874D, Claude Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400, (850) 922-5035.